PLANNING COMMISSION OF THE CITY OF SAN DIEGO MINUTES OF REGULAR SCHEDULED MEETING OF JUNE 2, 2011 IN CITY COMMITTEE ROOM - 12TH FLOOR CITY ADMINISTRATION BUILDING

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:10 a.m. Chairperson Naslund adjourned the meeting at 12:36 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present Vice-Chairperson Tim Golba - present Commissioner Robert Griswold – absent Commissioner Dennis Otsuji - present Commissioner Mary Lydon - present Commissioner Mike Smiley – present

Staff

Nina Fain, City Attorney – present Christine Rothman, City Planning & Community Investment Dept. – present Mike Westlake, Development Services Dept. – present Don Weston, Development Services Dept. - present Brenda Clark, Recorder - present

ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

ITEM #6 – AT&T MOBILITY – SCRIPPS HOSPITAL LTE – PROJECT NO. 226653

ITEM #9 – INITATION OF AMENDMENTS TO THE CENTRE CITY PLANNED DISTRICT ORDINANCE – PROJECT NO. 2011-01

ITEM - 4: **DIRECTOR'S REPORT:**

Christine Rothman reported the Uptown/North Park/Golden Hill cluster update will not have an advisory meeting in June. Staff is working on developing drafts of the initial plan elements. Notification will be provided as future meetings are scheduled.

Staff will be presenting the main findings of the park assessment survey that was conducted to determine the community's recreation preferences. Staff will be working with the Chairs of each planning group to schedule presentations during the planning group meetings this summer.

Regarding the Grantville Master Plan Amendment, the park planning staff is evaluating the community's recreation needs for each population density alternative to develop a comprehensive park strategy that will serve the whole community at full development in 2030. The park strategy will be included in the community plan amendment. (That's required of the Grantville Redevelopment Master Plan).

The San Ysidro Plan Update Advisory Committee will not meet in June as staff and consultants will be preparing for a comprehensive mobility workshop to be held in July.

The Barrio Logan and Otay Mesa Draft Community plans are on the City's website and we welcome comments on both.

PLANNING COMMISSION MINUTES FOR JUNE 2, 2011

The four San Diego Smart Growth incentive program grants are underway.

The Chollas Triangle Master Plan is holding the second meeting of the Stakeholders working group on Wednesday, June 15th at 6 pm. The meeting will be in the Colina del Sol recreation center at 5319 Orange Avenue.

The Mid-City SR-15 BRT station area planning study workshop is going to be held on Saturday, June 18th, at the El Cajon BIA. We will be discussing the goals, objectives, opportunities and constraints of the study area. We will also begin the process of developing alternatives for the Mid-City stationary planning area. The workshop will take place from 9:30 until 1 at the El Cajon Business Improvement Association at 3727 El Cajon Blvd. Food and water will be provided.

The Commercial/Imperial Master Plan also is well underway. The initial working group was held at the Sherman Heights Community Center on May 18th...The next Community Workshop meeting is scheduled for Saturday, June 25th, at the Sherman Heights Community Center. The meeting is a half day format from 9 until noon. We have distributed the announcement electronically and will also be mailing to properties within the study area.

The fourth San Diego Smart Growth incentive program grant is the Euclid and Market Village Master Plan. We will be holding the first working group meeting for the Euclid and Market Village Master Plan on Wednesday, June 8th, at the Jacobs Center for Neighborhood Innovations. Sign in and refreshments will begin at 5 pm and the meeting will begin at 5:30 pm.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Naslund asked for clarification on the memo received from City Attorney's office regarding the subject of the Planning Commission's failure to garner four votes in support of an action in the appeal Process 3 decision.

Commissioner Naslund addressed the Bishop School situation. Commissioner Naslund felt this was a reiteration of what they have been advised. Although one thing to their memo caught his eye and he wanted to ask the City Attorney's office to revisit this with them. Commissioner Naslund's recollection of how they revise was, because they voted 3-2 and there was no prevailing side, and therefore, according to the reconsideration process, there was nobody who could bring up a motion for reconsideration.

This memo actually says something quite different. It says at the end here, "the Commission was reminded of this policy, meaning the reconsideration policy, that none came forward to make a motion for reconsideration."

Commissioner Naslund expressed the feeing this was not his recollection of what happened. They were told they couldn't make a motion for reconsideration and he would like very much for the City Attorney's office to look into this item and get back to them on what the actual policy is and how they should move forward on such things in the future.

Nina Fain, City Attorney, responded they will look into this for the Commissioners.

ITEM – 6: AT&T MOBILITY SCRIPPS HOSPITAL LTE – PROJECT NO. 226653

City Council District: 1 Plan Area: University

Staff: Simon Tse

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 7: *EL CERRITO ENCLAVE – PROJECT NO. 72057

City Council District: 7 Plan Area: College Area

Staff: Jeannette Temple

Speaker slips in favor of the project submitted by Megan Dorsey, Frank Gorman, Erik Marcussen, Hannes Richter, Jeff Schley, Thomas Dorsey, Greg Wilfanrt, Robert Mansbach.

Speaker slips in opposition to the project submitted by Jan Riley, Maurize Rios, Barbara Gozdeck, John R. Webb, Richard Moyer, Stacey & Chris Schaefer, Heather Shortreed, Matthew Hoekstra, Danae Hoekstra, Peter Gozdeck, Mair Rathburn, Fay Schopp, Tim Darbey, Greg Sherwood,

David Wasserman, Cynthia Stokes, Kelly Galyean, Marjoria Wakefield, Judy Sober.

Commissioner Naslund called for a five minute break.

COMMISSION ACTION:

COMMISSIONER SMILEY MADE THE MOTION TO DENY TENTATIVE MAP NO. 837801, INCLUDING A WAIVER OF THE REQUIREMENT TO UNDERGROUND EXISTING OVERHEAD UTILITIES AND PLANNED DEVELOPMENT PERMIT NO. 256078. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 8: PROPOSED AMENDMENTS TO INCLUSIONARY ORDINANCE

City Council District: All Plan Area: Citywide

Staff: Charles Christenson

No speaker slips in favor of the project.

Speaker slips in opposition to the project submitted by Doris Payne-Camp, Evan Becker.

COMMISSION ACTION:

COMMISSIONER LYDON MADE THE MOTION TO RECOMMEND THE PROPOSED AMENDMENTS TO THE INCLUSIONARY AFFORDABLE HOUSING REGULATIONS AND PROCEDURES MANUAL WITH SPECIAL CONSIDERATION THAT CITY COUNCIL TAKE A SERIOUS LOOK AT THE RELATIONSHIP BETWEEN THE PRESENT FEE AND A NEXUS STUDY AND STRONGLY CONSIDER SOMETHING THAT MORE ALIGNS WITH THE NEXUS WITHOUT SAYING SPECIFICALLY WHAT THAT IS. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

ITEM – 9: INITATION OF AMENDMENTS TO THE CENTRE CITY PLANNED DISTRICT ORDINANCE – PROJECT NO. 2011-01

City Council District: 2 & 8 Plan Area: Downtown

Staff: Lucy Contreras/Brad Richter

No speaker slips in favor of the project.

PLANNING COMMISSION MINUTES FOR JUNE 2, 2011

No speaker slips in opposition to the project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON CONSENT. Commissioner Golba seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.